

Montana Transportation Commission
Minutes
February 4, 2008

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The Montana Transportation Commission met via conference call on February 4, 2008 the meeting was called to order by Commissioner Espy at 10:05 am with the following participants:

- Nancy Espy, Commissioner (District 4)
- Rick Griffith, Commissioner (District 2)
- Barb Skelton, Commissioner (District 5)
- Lori Ryan, MDT
- Jim Lynch, Director
- Jim Currie, Deputy Director
- Loran Frazier, MDT
- Tim Reardon, MDT
- Kevin Christensen, MDT

1) Awards: Loran Frazier presented information regarding the staff recommendations for the following projects:

Project Number	Project Description	County/Counties	District	Bid Amount	Contractor
NH 37-3(12)96	Epsie - East	Powder River	Glendive	10,729,213.91	Wickens Construction Inc
STPS 239-1(3)0	Hobson - Utica	Judith Basin	Billings	6,995,550.72	Wickens Construction Inc
STPP 66-2(7)16	Hays - Ft Belknap	Blaine	Great Falls	3,943,061.40	Riverside Contracting Inc
SFCU 5809(24), SFCU 5809(25) & SFCU 5809(26)	Montana Ave. - Cedar to Custer - Helena, Montana Ave. - Lyndale to Cedar - Helena & Tara Court Improvements - Helena	Lewis and Clark	Great Falls	478,478.00	Helena Sand & Gravel Inc
UPP 5708(7)	5th Avenue - Havre	Hill	Great Falls	Rejected/Re-advertise	Riverside Contracting Inc
NH 50-1(30)10	Yellowstone National Park	Gallatin	Butte	657,053.19	Jim Gilman Excavating Inc
SFCS 324-1(7)0	Horse Prairie Interchange - West	Beaverhead	Butte	617,875.09	Jim Gilman Excavating Inc
STPU 5299(72)	Great Falls Urban System	Cascade	Great Falls	601,214.50	United Materials of Great Falls Inc
BH 3-4(22)102	Two Medicine River Bridge - Scour Protection	Glacier	Great Falls	269,109.00	Sandry Construction Co Inc
BR 251-1(4)18	Kirn Coulee - 37 km NE of Poplar	Roosevelt	Glendive	562,035.49	Apollo Inc
IM 90-3(96)180	Fencing - Deer Lodge - N & S	Powell	Butte	237,256.72	C Kountz Fence Co

Eleven (11) projects were advertised, in all, forty-seven (47) bids were tendered. Staff recommends awarding projects (1, 2, 3, 4, 6, 7, 8, 9, 10 and 11) to the respective low bidders. Project (5), 5th Avenue Havre is outside of MDT guidelines for award and will be re-advertised at a later date.

Commissioner Griffith moved to adopt the staff recommendations to award projects (1, 2, 3, 4, 6, 7, 8, 9, 10 and 11) Commissioner Skelton seconded the motion. All three Commissioners voted aye.
Commissioner Griffith moved to adopt the staff recommendations and reject project (5) Commissioner Skelton seconded the motion. All three Commissioners voted aye.

2) Commission Discussion:
Regular Meeting –February 28, 2008
Conference Call –March 10, 2008

Meeting adjourned by Commissioner Griffith at 10:20 am, seconded by Commissioner Skelton. Meeting adjourned

Nancy Espy, Chair
Montana Transportation Commission

Jim Lynch, Director
Montana Department of Transportation

Lori Ryan, Secretary
Montana Transportation Commission